

AADI INDUSTRIES LIMITED

421, 4th Floor, Kailash Plaza, VallabhBaug Lane, Near R-Odeon Mall, Ghatkopar (East),
Mumbai – 400077.

Date: February 05, 2024

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 530027
ISIN : INE563D01013

Sub: - Intimation of Board Meeting to be held on Tuesday, February 13, 2024.

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2024 at 1.00 p.m. to transact the following businesses:

1. To consider, approve and take on record the unaudited financial results for the quarter ended as on December 31, 2023.
2. Any other matter with the permission of the Chair.

As per Company's code of conduct for prevention of insider trading, the trading window for dealing in the securities of the Company has been closed from the quarter end until 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended on December 31, 2023 for all the Directors/ designated employees/ relatives of designated employees/ auditors/consultants of the Company.

Kindly take the same on your records.

Yours Truly,
For Aadi Industries Limited

Rushabh Shah
Managing Director
(DIN: 01944390)